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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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KG CORNWALL, LLC	:	Index No. 07 Civ. 2881 (CLB)
Plaintiff,	:	
-against-	:	
	:	<u>RULE 7.1 STATEMENT</u>
BEAZER HOMES CORP.	:	
Defendant.	:	
-----X		

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Court Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Defendant, BEAZER HOMES CORPORATION (a private, non-governmental party), certifies that it is an indirectly-held, wholly-owned subsidiary of BEAZER HOMES USA, INC., which is a publicly-held corporation.

PRYOR CASHMAN LLP

DATED: New York, NY
June 29, 2007

/s/
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